

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Forrest Mandeville, on January 4, 2017 at 8:00 AM, in Room 455
Capitol

ROLL CALL

Members Present:

Rep. Forrest Mandeville, Chair (R)
Rep. Bryce Bennett, Vice Chair (D)
Rep. Wendy McKamey, Vice Chair (R)
Rep. Jacob Bachmeier (D)
Rep. Geraldine Custer (R)
Rep. John Fleming (D)
Rep. Frank Garner (R)
Rep. Edward Greef (R)
Rep. Denise Hayman (D)
Rep. Jessica Karjala (D)
Rep. Dennis R. Lenz (R)
Rep. Jean Price (D)
Rep. Walt Sales (R)
Rep. Ray L. Shaw (R)
Rep. Derek Skees (R)
Rep. Scott Staffanson (R)
Rep. Kathy Swanson (D)
Rep. Peggy Webb (R)
Rep. Susan Webber (D)

Members Excused: Rep. Austin Knudsen (R)

Members Absent: None

Staff Present: Joanne Kauzlarich, Committee Secretary
Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Organizational Meeting

Committee Introductions:

00:03:16 Chair Mandeville
 00:03:27 Rep. McKamey
 00:04:38 Sheri Scurr- Legislative Services Division (LSD)
 00:05:13 Joanne Kauzlarich- Committee Secretary
 00:05:45 Rep. Price
 00:06:07 Rep. Garner
 00:06:40 Rep. Fleming
 00:07:15 Rep. Greef
 00:07:36 Rep. Hayman
 00:08:17 Rep. Staffanson
 00:08:43 Rep. Karjala
 00:09:25 Rep. Webb
 00:09:54 Rep. Skees
 00:10:23 Rep. Webber
 00:10:45 Rep. Shaw
 00:11:17 Rep. Swanson
 00:11:57 Rep. Sales
 00:12:18 Rep. Bachmeier
 00:12:52 Rep. Lenz
 00:13:25 Rep. Custer
 00:15:17 Rep. Bennett
 00:16:22 Chair Mandeville

Guest Introductions:

00:16:56 Dore Schwinden-Montana Public Employees' Retirement Administration (MPERA).
 00:18:05 Diane Fladmo- Montana Education Association-Montana Federation of Teachers (MEA-MFT).
 00:19:06 Katy Westhoff- Montana Public Interest Research Group (Mont PIRG)
 00:19:57 Chair Mandeville
 00:20:37 [EXHIBIT\(sth03a01\)](#)
 00:20:57 Sheri Scurr, LSD
 00:29:55 Chair Mandeville

00:30:15 **Motion:** Rep. McKamey moved **COMMITTEE RULES BE ADOPTED.**

Discussion:

00:30:46 Rep. Greef
 00:31:13 Chair Mandeville
 00:32:19 Rep. Swanson
 00:32:43 Chair Mandeville
 00:32:59 Rep. Price
 00:33:16 Rep. Staffanson
 00:33:44 Chair Mandeville
 00:34:08 Rep. Garner
 00:34:41 Chair Mandeville
 00:34:47 Sheri Scurr, LSD
 00:35:33 Rep. Garner

00:35:48 Chair Mandeville

00:35:57 **Motion:** Rep. Garner moved that **COMMITTEE RULES BE AMENDED TO ALLOW PROXIES.**

00:36:19 Sheri Scurr, LSD

00:36:48 Rep. Lenz

00:37:06 Rep. Garner

00:37:18 Chair Mandeville

00:37:49 **Vote:** Motion carried 19-0 by voice vote.

00:38:34 **Motion:** Rep. McKamey moved that **COMMITTEE RULES BE ADOPTED AS AMENDED.**

Discussion:

00:38:50 Rep. Skees

00:39:03 Sheri Scurr, LSD

00:39:35 Chair Mandeville

00:39:44 **Vote:** Motion carried 19-0 by voice vote.

00:39:59 Chair Mandeville

00:40:13 Sheri Scurr, LSD

EXHIBIT(sth03a02)

00:48:05 Chair Mandeville

00:50:37 Rep. Bennett

00:50:56 Rep. Staffanson

00:51:36 Sheri Scurr, LSD

00:52:15 Chair Mandeville

00:53:33 Rep. Skees

00:53:54 Chair Mandeville

00:58:19 Rep. Garner

00:58:31 Rep. Lenz

00:59:09 Chair Mandeville

01:02:06 Rep. Shaw

01:02:31 Rep. Hayman

01:02:53 Chair Mandeville

Guest Introduction:

01:04:00 Bob Vogel, Montana School Board Association (MTSBA)

01:04:35 Megan Harbaugh, Montana for Gun Safety

01:05:18 Rep. Shaw

01:05:39 Rep. Karjala

01:05:53 Chair Mandeville

ADJOURNMENT

Adjournment: 01:06:37

Joanne Kauzlarich, Secretary

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Additional Documents:

EXHIBIT([sth03aad.pdf](#))